## Northern Village of Sandy Bay Regular Council Meeting June 11<sup>th</sup>, 2024.

- 1. Adoption of Agenda
- 2. Approval of Minutes
  - a. May 14, 2024
  - b. May 31, 2024 (Special meeting
- 3. Business arising from the Minutes.
- 4. Old Business
- 5. Finance Report
  - a. Bank Reconciliations
    - i. Account 5941
    - ii. Account 6880
    - iii. Account 8456
  - b. Payments for Approval
  - c. Financial Controller Update
    - i. Debt Load Negotiations
  - d. Fire Suppression Reimbursement Submission (Acting Administrator
  - e. Accounting Contract
  - f. Budget
    - i. Operations
    - ii. Capital
    - iii. Mill Rate (8.24)
    - iv. Mill Rate Factor (5) Bylaw
  - g. Fire Suppression Reports Required
- 6. New Business
  - a. Appoint Election Returning Officer
  - b. Election Bylaw Posting of notices
    - i. Appoint Returning Officer
- 7. Next Meeting: July, 2024
- 8. Adjournment